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## ICOC Meeting March 2019

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND**  
**THE APPLICATION REVIEW SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** March 21<sup>st</sup>, 2019  
**Time:** 10:00 am to 12:00 pm

### Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

### Other Locations:

- 1156 High Street, 200 Kerr Hall, Santa Cruz, CA 95064
- 291 Campus Drive, Stanford, CA
- One Shields Drive, Davis, CA 95616
- 1180 Veterans Blvd., South San Francisco, CA 94080
- 1500 E. Duarte Road, Duarte, CA 91010
- 100 Kimball Way, South San Francisco, CA 94080
- 8730 Alden Dr., Los Angeles, CA 90048
- 15775 Gum Tree Lane, Los Gatos, CA - Location no longer available
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 764 Market Street, Apt. 31, San Francisco, CA 94102
- 8170 Laguna Blvd, Elk Grove, CA
- 1001 Health Sciences Road, Irvine, CA 92697
- 9301 Wilshire Blvd. Ste. 507 Beverly hills, CA 90210
- 4005 N. Fresno St., Fresno, CA 93726
- 2619 Montclair St., San Diego, CA 92104
- 9500 Gilman Drive, MC 0602, La Jolla, CA 92093-0602
- 2007 Redwood Road, Napa, CA

### Dial-In and WebEx Information

#### Dial-In information:

- Dial-In Number: (800) 288-8974
- Confirmation Number: 465175

#### WebEx Link

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e2bdbd83b870d049ddfd3aae203dcc464>

#### Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 465175

### Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN1,2 or 3).
  - CLIN1-11256 GWG Public Review Summary
  - Clinical Program GWG Recommendations: Presentation

### Closed Session

4. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item "3" above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

### Consent Calendar

5. Appointment of Scientific Members to the Grants Working Group.
6. Adoption of June, July, August, September, October, November, December 2018, and January and February 2019 meeting minutes.
7. Public Comment.
8. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

### \*\*NOTICE\*\*

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

